

MIE 2
Revised 11/19

UNITED STATES GOVERNMENT MEMORANDUM

DATE: 09/30/2020

TO: Honorable Walter Herbert Rice
United States District Judge

FROM: Marquez F. Harris
United States Probation Officer

RE: BANKS, Timothy Kyle
Docket No.: 19-CR-00006-01
Criminal Monetary Penalties

Special Assessment: \$100.00 (Balance \$100.00)
Restitution: \$531.92 (Balance \$531.92)
Fine: N/A

The above-named person under supervision has been ordered by the Court to pay criminal monetary penalties as noted above. The probation department has reviewed the person under supervision's financial situation and makes the following recommendation for the Court's approval of the initial monthly payment schedule.

RESTITUTION

TIMOTHY BANKS is to make restitution payments at a rate of \$50.00 per month by the 30th day of the month beginning 10/30/2020.


NOTE: Money received is applied to Court-ordered payments in the following order: 1) Special Assessment; 2) Restitution and 3) Fine.

Submitted By: s/Marquez F. Harris
United States Probation
Officer
(313) 234-5430

Approved By: s/Dion J. Thomas
Deputy Chief United States Probation
Officer
(313) 234-5468

 X Approved

 Not Approved


Walter Herbert Rice
Walter Herbert Rice
United States District Judge

(tp - per Judge Rice
authorization after
his review)

10-02-2020
Date